

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110434

FILED
Apr 23, 2010
Secretary of State

Entity Name: FIORELLI FAMILY PARTNERSHIP #1, LLC

Current Principal Place of Business:

2792 DONNELLY DRIVE, #3510
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

2792 DONNELLY DRIVE, #3510
LANTANA, FL 33462

New Mailing Address:

FEI Number: 22-3448686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILLANE, J.P.
12788 W. FOREST HILL BLVD. #2005
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALDINO, ROSELLA
Address: 2792 DONNELLY DRIVE, #3510
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROSELLA BALDINO

MGR

04/23/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date